

**SEALED**  
U.S. DISTRICT COURT  
DISTRICT OF NEBRASKA

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

2020 JUN 17 PM 4:15

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LUIS TENA-BARAY,

Defendant.

OFFICE OF THE CLERK  
8:20CR 145

INDICTMENT

18 U.S.C. §§ 1028(a)(1), (b)(1)(A)(i), and 2  
42 U.S.C. § 408(a)(7)(B)

The Grand Jury charges that

COUNT I

On or about April 17, 2017, in the District of Nebraska, the defendant, LUIS TENA-BARAY, did knowingly and without lawful authority produce an identification document, authentication feature, or false identification document, to wit: a United States Social Security card with the number xxx-xx-1274, the identification document, authentication feature, or false identification document was or appears to have been issued by and under the authority of the United States Government.

In violation of 18 U.S.C. §§ 1028(a)(1) and (b)(1)(A)(i) and 18 U.S.C. § 2.

COUNT II

On or about April 17, 2017 in the District of Nebraska, the defendant, LUIS TENA-BARAY, for any purpose, to wit: concealing his true identity on a Form I-9, and with intent to deceive, falsely represented a number to be the Social Security account number assigned by the Commissioner of Social Security to him, when in fact, as the defendant well knew, such number, XXX-XX-1274, is not the Social Security account number assigned by the Commissioner of Social Security to him.

In violation of 42 U.S.C. § 408(a)(7)(B).

COUNT III

On or about April 17, 2017 in the District of Nebraska, the defendant, LUIS TENA-BARAY, for any purpose, to wit: concealing his true identity on a Form W-4, and with intent to deceive, falsely represented a number to be the Social Security account number assigned by the Commissioner of Social Security to him, when in fact, as the defendant well knew, such number, XXX-XX-1274, is not the Social Security account number assigned by the Commissioner of Social Security to him.

In violation of 42 U.S.C. § 408(a)(7)(B).

A TRUE BILL.

/ FOREPERSON

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.

For  
By:   
JODY B. MULLIS  
Assistant U.S. Attorney